

Draft Minutes
Atlantic Regional LHRC Sub-Committee
June 27, 2014

Members Present: Ms. Marylin Copeland, Vice Chair

Others Present: Reginald Daye, Regional Advocate – DBHDS; Mr. Steven Alexander- Applicant for Membership;
Mr. Jeremiah Smith- Applicant for Membership; Simona Haqq, Human Rights Advocate- DBHDS

Call to Order: Ms. Copeland called the sub-committee meeting of the Atlantic Regional LHRC to order at 9:20am.

Overview: Mr. Daye provided an overview of the role and function of the LHRC for the benefit of the applicants.

Public Comments: None

Closed Session:

1. Ms. Copeland moved the Atlantic Regional LHRC into closed session per VA Code 2.2-3711A to discuss information exempt from public disclosure, namely to conduct interviews for membership on the LHRC.

Upon reconvening in open session, Ms. Copeland certified that, to the best of her knowledge, only public business matters, lawfully exempted from statutory open meeting requirements and only public matters identified in the motion to convene the closed session were discussed.

RECOMMENDATIONS:

- Ms. Copeland is recommending to the State Human Rights Committee, the appointment of Mr. Steven Alexander and Mr. Jeremiah Smith for membership on the Atlantic Regional LHRC.

Adjourned: The meeting was adjourned at 11: 00 a.m.

LHRC Chair _____